

Library of California Board Meeting February 18-19, 2003

For further information contact:

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February 18, 2003

LOC BOARD BRIEFING SESSIONS

**General Overview/Access Services/Legislative/Literacy/
Support Services/Budget & Planning**

8:00 a.m. – 5:30 p.m.

California State Library

914 Capitol Mall, Room 500

Sacramento, CA

February 19, 2003

LSTA Advisory Council on Libraries Meeting

8:30 a.m. – 9:45 a.m.

California State Library

914 Capitol Mall, Room 500

Sacramento, CA

February 19, 2003

BUSINESS MEETING

10:00 a.m. – 5:00 p.m.

Lunch 12:15 p.m. – 1:15 p.m.

California State Library

914 Capitol Mall, Room 500

Sacramento, CA

LoC Board Briefings will continue consecutively, beginning at 8:00 a.m. and ending at 5:30 p.m. All members are requested to attend each session.

LOC BOARD BRIEFINGS

GENERAL OVERVIEW SESSION

8:00 a.m.

- 1. Role of the Board - Paul Smith, California State Library Counsel**
- 2. Budget Overview - Cameron Robertson, Deputy State Librarian**
- 3. CLSA and LoC**
 - a. History
 - b. Bagley-Keene
 - c. Budget
 - d. Policy issues and considerations

ACCESS SERVICES SESSION

Victoria Fong, Convener

- 1. Interlibrary Loan (ILL) and Direct Loan Programs**
 - a. CLSA ILL and Direct Loan Programs update – *Document 5*
 - b. Cost Study update
- 2. CLSA System Reference Program – *No report***
- 3. Young Adult Services - *No Report***
- 4. LoC Reference Program – *No Report***
- 5. Resource Library Development – *No Report***

LEGISLATIVE SESSION

Susan Steinhauser, Convener

- 1. Report from the Chair**
- 2. Federal Legislative Issues – *Document 6***
- 3. State Legislative Issues – *Document 7***
- 4. Legislative Strategies**
- 5. Agenda Building**

LITERACY SESSION

Sally Tuttle, Convener

- 1. California Library Literacy Service (CLLS) – *Document 8***

Update on program status
- 2. Families For Literacy (FFL) – *Document 8***

Update on program status

SUPPORT SERVICES SESSION

John Kallenberg, Convener

Action Items:

- 1. Regional Library Network Development – *Document 9***
 - a. Consider application(s) for membership with Regional Library Networks
 - b. Update on program status
- 2. CLSA Consolidations and Affiliations – *Document 10***

Consider Dixon Unified School District Library District change of CLSA System membership

Information Items:

- 1. CLSA Statewide Data Base Program – *Document 11***

Update on program status
- 2. Statewide Information Databases – *Document 12***

Update on program status
- 3. Library of California Telecommunications – *No Report***
- 4. CLSA System Communications and Delivery – *No Report***
- 5. CLSA System Advisory Board (SAB) Program – *No Report***
- 6. CLSA Statewide Communications and Delivery – *No Report***

BUDGET AND PLANNING SESSION

Fred Gaines, Convener

- 1. Discussion on proposed budget changes – *Document 13***
- 2. Identify Board policy issues**
- 3. Feedback from LoC Board**
- 4. Feedback from library community**

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A. BOARD OPENING

1. Pledge of Allegiance

Recite the Pledge of Allegiance

2. Welcome and Introductions

Welcome and introduction of Board members, staff and attendees

3. Adoption of Agenda

Consider agenda as presented or amended

4. Approval of November 2002 Board Minutes – *Document 1*

Consider minutes as presented or amended

5. Resolutions – *Document 2*

Consider Library of California resolutions for Jim Kirks, Judith Segel, Victoria Fong, Ed Harris, Mary Purucker, Kim Wang

6. Adoption of the Consent Calendar

All items listed (below) on the Consent Calendar are considered by the Library of California Board to be routine and non-debatable and will be approved by a single motion. There will be no separate discussion of these items unless a Board member, staff member or other attendee requests the item removed from the Consent Calendar for separate discussion.

Consent Calendar

RECOMMENDED MOTION FOR CONSIDERATION BY THE BOARD:

I move that the Library of California Board approve the Consent Calendar included with the agenda of February 19, 2003.

ACCEPTANCE OF REPORTS WITHOUT ACTION:

- a) Literacy**
California Library Literacy Services program update – *Document 8*
- b) Access Services**
CLSA ILL and Direct Loan program update – *Document 5*
- c) Support Services**
 - 1) CLSA Statewide Data Base program update - *Document 11*
 - 2) Statewide Information Databases program update – *Document 12*

B. REPORTS TO THE BOARD

- 1. Board President's Report**
Report on activities since last Board meeting
- 2. Board Vice President's Report**
Report on activities since last Board meeting
- 3. Chief Executive Officer's Report**
Report on activities since last Board meeting
- 4. Director's Update**
 - a. Update on activities since last Board meeting – *Document 3*
 - b. Update on LoC program funding – *Document 4*

C. ACTION ITEMS/UPDATES:

- 1.** Consider application(s) for membership with Regional Library Networks – *Document 9*
- 2.** Consider Dixon Unified School District Library District change of CLSA System membership - *Document 10*
- 3.** Consider any issues addressed by Budget & Planning Session – *Document 13*

4. Consider Board positions on Federal Legislative issues – *Document 6*
 5. Consider Board positions on State Legislative issues – *Document 7*
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D. REPORTS FROM BOARD COMMITTEES

1. **ACCESS SERVICES COMMITTEE**
Report from the Chair
 2. **LEGISLATIVE COMMITTEE**
Report from the Chair
 3. **LITERACY COMMITTEE**
Report from the Chair
 4. **SUPPORT SERVICES COMMITTEE**
Report from the Chair
 5. **BUDGET AND PLANNING COMMITTEE**
Report from the Chair
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E. NO REPORTS FROM THE FOLLOWING PROGRAMS

1. LoC Reference
 2. Young Adult Services
 2. Resource Library Development
 3. CLSA System Reference
 4. LoC Telecommunications
 5. CLSA System Communications and Delivery
 6. CLSA System Advisory Board
 7. CLSA Statewide Communications and Delivery
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F. PUBLIC COMMENT

Public comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda.

G. COMMENTS FROM BOARD MEMBERS/OFFICERS

Board member or officer comment on any item or issue that is under the purview of the Library of California Board and is not on the agenda.

H. AGENDA BUILDING

Agenda items for subsequent Board meetings.

I. ADJOURNMENT

Adjourn the meeting.